
BASIC ASSET FORFEITURE FOR SUPPORT STAFF SEMINAR
Columbia, South Carolina
June 12-14, 2001

DRAFT AGENDA (6/01/01)

TUESDAY, JUNE 12, 2001

- 8:00 - 8:30 a.m. **REGISTRATION**
Room A032
- 8:30 - 9:00 a.m. **WELCOME AND ANNOUNCEMENTS**
- 9:00 - 10:00 a.m. **OVERVIEW I**
- 10:00 - 10:15 a.m. **BREAK**
- 10:15 - 11:00 a.m. **OVERVIEW II**
- 11:00 - 12:00 p.m. **PANEL DISCUSSION - EMPOWERED SUPPORT STAFF**
- 12:00 - 1:30 p.m. **LUNCH**
- 1:30 - 2:30 p.m. **PROPERTY CUSTODY AND MANAGEMENT**
- 2:30 - 3:30 p.m. **CASE AND ASSET TRACKING**
- 3:30 - 3:45 p.m. **BREAK**
- 3:45 - 5:00 p.m. **SEIZING AND FREEZING ASSETS**
- 5:00 p.m. **RECESS**
- 5:30 - 6:30 p.m. **RECEPTION**

WEDNESDAY, JUNE 13, 2001

8:30 - 9:30 a.m. **CIVIL PROCEDURE - PART I**

9:30 - 9:45 a.m. **BREAK**

9:45 - 11:00 a.m. **CIVIL PROCEDURE - PART II**

11:00 - 11:15 a.m. **BREAK**

11:15 - 12:15 p.m. **ADMINISTRATIVE FORFEITURE OVERVIEW**

12:15 - 1:15 p.m. **LUNCH**

1:15 - 2:00 p.m. **AGREEMENT, CERTIFICATION AND AUDIT ISSUES**

2:00 - 3:15 p.m. **CRIMINAL PROCEDURE - PART I**

3:15 - 3:30 p.m. **BREAK**

3:30 - 5:00 p.m. **CRIMINAL PROCEDURE - PART II**

5:00 p.m. **RECESS**

THURSDAY, JUNE 14, 2001

8:30 - 9:30 a.m. **PLEAS/SETTLEMENTS/RELEASES/DECLINATIONS/RETURN
OF PROPERTY**

9:30 - 9:45 a.m. **BREAK**

9:45 - 10:45 a.m. **EQUITABLE SHARING**

10:45 - 11:45 a.m. **VICTIMS AND RESTITUTION**

11:45 - 12:00 p.m. **CLE/EVALUATIONS/ADJOURNMENT**